

April 25, 2019

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001
BSE Scrip Code: 500020

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No.C/1, 'G' Block, Bandra-Kurla Complex,
Bandra (E), MUMBAI - 400 051
NSE Symbol: BOMDYEING

Dear Sir(s),

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith Compliance Certificate issued by M/s Parikh Parekh & Associates, Practicing Company Secretaries, for the half year ended 31st March, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE BOMBAY DYEING & MFG. CO. LTD.

NVK/ksk

N. VENKAT KRISHNAN
DGM - Secretarial

Encl : As above

c.c. National Securities Depository Ltd.,
Trade World, 4th floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel,
MUMBAI-400013.

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THE BOMBAY DYEING & MANUFACTURING CO. LTD.



BOMBAY DYEING

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Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers, 28th Floor,
Dalal Street,
MUMBAI – 400023.

Bourse de Luxembourg,
Societe de La Bourse de Luxembourg,
Societe Anonyme, R. C. 36222, BP 165, L-2011,
LUXEMBOURG.

Citibank N.A.,
DR Account Management,
Citigroup Corporate & Investment Bank,
14th Floor, 388, Greenwich Street,
New York, NY (USA) 10013.

M/s Karvy Fintech Private Limited
Karvy Selenium Tower B,
Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad – 500 032

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **The Bombay Dyeing and Manufacturing Company Limited** (the Company) maintained by KarvyFintech Private Limited (Formerly known as Karvy Computershare Private Limited), Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company. We hereby certify that:

A) 1.a. the Company has delivered during half year ended on 31st March, 2019 share certificates relating to the transfer of shares received during the period 1st October, 2018 to 31st March, 2019, within thirty days as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds;

1. b. the Company has delivered during half year ended on 31st March, 2019 share certificates in respect of request relating to consolidation, received during the period from 1st October, 2018 to 31st March, 2019, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests for sub-division (split), renewal, exchanges or endorsement of calls/allotment monies during the said period.


B) Any other information, if applicable: ---

Place: Mumbai

Date: April 25, 2019



For Parikh Parekh & Associates


Mohammad Pillikandlu

Partner

ACS: 39232 CP: 14603